

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**

June 23, 2016

**SUBJECT:** Public Notice of Intent to Approve Board of Governors Regulation 1.002  
Presidential Search and Selection

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**PROPOSED BOARD ACTION**

Approve Board of Governors Regulation 1.002 Presidential Search and Selection

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Board of Governors' Regulation  
Development Procedure

**BACKGROUND INFORMATION**

A new regulation is being proposed to implement best practices related to conducting presidential searches and the selection of university presidents. The proposed regulation clarifies the roles and responsibilities of the university boards of trustees, search committees, the Board of Governors, and the Chancellor with respect to the search and selection process.

The Board approved the public notice of intent to create the new regulation at the May 12, 2016 meeting, and the proposed regulation was posted on the Board's website for public comment. One comment was received requesting a technical change to subparagraph 1.002(c)v to reflect that individuals identified by a search committee as potential candidates may be those who apply, are nominated, or are recruited. Board staff recommends revising the regulation to make this technical change. The proposed regulation, as revised, is included in the agenda packet.

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**Supporting Documentation Included:** Regulation 1.002

**Facilitators/Presenters:** Governor Ned Lautenbach